

Number of } 2467256
Company }

The Companies Act 1985

COMPANY LIMITED BY SHARES

Special Resolution

(Pursuant to s. 378 (2) of the Companies Act 1985)

OF

A.C. WELLARD & PARTNERS LIMITED

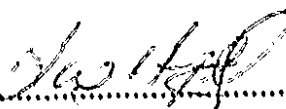
Passed 6th May , 19 93

AT an EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened, and held at Ashley Farm Store, Ashley, Kent,

on the 6th day of May , 19 93 the subjoined SPECIAL RESOLUTION was duly passed, viz.:—

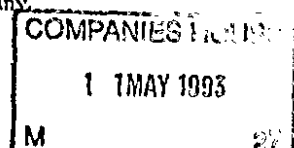
RESOLUTION

That the share capital of the company be increased from £25,000 to £250,000 by the addition of a further 225,000 ordinary shares of £1 each to rank pari passu and in all respects equal to the existing share capital.

Signature..... 

To be signed by
the Chairman, a
Director, or the
Secretary of the
Company.

NOTE.—To be filed within 15 days after the passing of the Resolution(s).



[P.T.O.]